

ONIX SOLAR ENERGY LIMITED

(earlier known as ABC Gas (International) Limited)

Reg. office: 1, Mahesh Vills, Worli, Mumbai 400018

(M) 022 2493 8697 (e) cs@abcgas.co.in (W) www.abcgas.co.in CIN: L27100MH1980PLC022118

Ref: OSEL/202425/BSE/005

Date: 6th November 2024

To,
The Corporate Relationship Department
The Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/Madam,

Subject: Prior intimation of Board Meeting
Ref: Regulation 29(1) of SEBI (LODR) Regulations, 2015
OURSELVES: Scrip Code: 513119 ISIN: INE173M01012

This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 15th November 2024 to consider the proposal for raising of funds through preferential issue of shares.

This is to inform that in terms of Company's Code of Conduct to Regulate, Monitor and Report trading by Insiders, pursuant to SEBI (Prohibition of insider Trading) Regulations 2015 as amended from time to time, the Trading Window for dealing in the Securities of the Company will remain closed from 6th November 2024 till expiry of 48 hours after the announcement of the outcome of the aforesaid Board Meeting to the Stock Exchange.

Any other agenda that the Chairman may propose during the meeting.

Kindly take note of the same.

Thanking you,
Yours faithfully,

For, Onix Solar Energy Limited

Viral Ranpura
Director
DIN: 07177208

Note: The Name of the Company is changed to Onix Solar Energy Limited w. e. f. 22.10.2024. The Name change application is under process with BSE Limited.